



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Tohono O'odham Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Tohono O'odham Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Friday, May 30, 2008, beginning at 9:00 a.m., and will be located at the Sells IHS Clinic, south of Hwy 86, across from Basha's grocery store, at the north side of the large conference room. Some members of the Council may elect to attend telephonically at the San Xavier IHS Clinic, 7900 S. J. Stock Road, Tucson, AZ 85746, at the teleconferencing room.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

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| 1. | Call to Order | Christina Andrews, Coordinator |
| 2. | Invocation
Welcome and Introductions | Louis Johnson, Council Member
Christina Andrews, Coordinator |
| 3. | Call to Public | Christina Andrews, Coordinator |

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

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| 4. | Elect Council Chair and Vice-Chair | Coordinator facilitates |
| 5. | Discussion and Possible Adoption of Council Governance Policies | Chair |
| 6. | Discussion and Possible Adoption of Needs and Assessment Plan and Timelines | Chair/Consultant |
| 7. | Recruitment Plan to fill Council Vacancies | Chair |
| 8. | Next Meeting - Discussion and Possible Adoption of Meeting Dates for Fiscal Year 2009, pursuant to statute | Chair |
| 9. | Adjourn | Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Andrews, Tohono O'odham Regional Partnership Council Coordinator, at 310 S. Williams Blvd., Suite 106, Tucson, Arizona 85711, telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of May, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Tohono O'odham Regional Partnership Council



Christina Andrews, M.A., M.B.A. Regional Coordinator

Posted this 12th day of May 2008, at 12:00 p.m.